IDAHO BOARD OF MORTICIANS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 2/2/2017

BOARD MEMBERS PRESENT: James H Opdahl - Chair

Debbie C Mikesell James R. Sommer

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel Dicsie Gullick, Board Specialist

The meeting was called to order at 4:05 PM MST by James H Opdahl.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Mikesell made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Sommer. The vote was: Ms. Mikesell, aye; Mr. Sommer, aye; and Mr. Opdahl, aye. Motion carried.

Ms. Mikesell made a motion to come out of executive session. It was seconded by Mr. Sommer. The vote was: Ms. Mikesell, aye; Mr. Sommer, aye; and Mr. Opdahl, aye. Motion carried.

APPLICATIONS

Ms. Mikesell made a motion to approve the following:

MORA-1454 Cheryl Godbout – MCA-1454 MORA-1455 Steven Michael Sewell – for exam MORA-1451 Lewis Harry Altman, Jr. – for exam

It was seconded by Mr. Sommer. Motion carried.

Mr. Sommer made a motion to direct Mr. Ellsworth to respond to the correspondence from Mr. Dayley regarding his request for extension of his resident trainee permit. It was seconded by Ms. Mikesell. Motion carried.

NEXT MEETING was scheduled for <u>July 11, 2017 at 9:00 AM MST.</u>

ADJOURNMENT

Ms. Mikesell made a motion to adjourn the meeting at 4:47 PM MST. It was seconded by Mr. Sommer. Motion carried.	
James H Opdahl, Chair	Debbie C Mikesell
James R. Sommer	Tana Cory, Bureau Chief